Greenough Barn Committee Mission Statement

The mission of the Greenough Barn Committee is to identify and recommend a strategy for addressing the non-use and accompanying deterioration of the Greenough Barn. Factors to consider in following this mission include:

- Financial Considerations:
 - ° Consider opportunities that enable occupancy in return for repair and maintenance
 - ° Consider revenue-generating tenants and possibilities
 - ° Consider public uses of the building, and identify sources of funding for renovating the building to meet the needs of future public uses
 - ° Consider removal of the barn and cost of removal
- Location Consideration:
 - ° Use must be compatible with the Greenough conservation land, Greenough pond, Carlisle Conservation Foundation, and abutting neighborhood
 - ° Consider working with Billerica to jointly manage/use barn
- Legal Considerations:
 - ° Investigate legal requirements associated with any proposal, including the need for Town Meeting authorization and home rule petition

<u>Deliverables:</u> The Greenough Barn Committee shall prepare a summary report including its overall process description, key decision criteria, and major findings. The report shall also include at least two (preferably three) recommended courses of action. It is the expectation of the Board of Selectmen that one of these options, if feasible, will be placed before Town Meeting for discussion and vote in 2014.

<u>Timeline</u>: The Greenough Barn Committee shall be appointed in January and is expected to have its report complete at the time of the opening of the 2014 Annual Town Meeting Warrant, preferably by December 31, 2013. This timeline will allow time for consideration by the Board of Selectmen and other interested parties and stakeholders well in advance of the closing of the ATM warrant in mid-March.

<u>Composition:</u> The Greenough Barn Committee shall be composed of 3-7 members, including at least one member from the Board of Selectmen, one from the Conservation Commission, and one appointed by the Carlisle Conservation Foundation.